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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/534,070	05/06/2005	Wilhelm Merkens	DN 02-017

Michael J Herman  
 Minerals Technologies Inc  
 One Highland Avenue  
 Bethlehem, PA 18017

CONFIRMATION NO. 2766



\*OC000000018567262\*

Date Mailed: 04/19/2006

## NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/07/2006.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

VICTORIA VAN  
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CONFIRMATION NO. 2766

Leon Nigohosian, Jr.  
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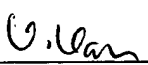
\*OC000000018567321\*

Date Mailed: 04/19/2006

## NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/07/2006.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

  
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